

The Regular Village Board meeting was called to order at 6:00 p.m. by Village President John Meyer.

Board Members Present at the Community Center: John Meyer Eugene Mayernick, John Reinbold (5:38), Al Theis and Alan Barrows (5:54)

Also Present at Community Center: Administrator Tamez and Maintenance Supervisor Sadler

Administrator Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

THE PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

No Public Comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Theis, second by Trustee Mayernick, Board members approved the minutes of the Village Board meeting of November 3, 2025, and acknowledged receipt of October 28, 2025, Plan Commission meeting minutes waived reading thereof, passed unanimously. (3-0)

Trustee Reinbold arrived

PLAN COMMISSION RECOMMENDATION

Consent Agenda: Deck for the Legend at Brandybrook, 1 Legend Way and Backyard Chicken Permit for 463 S. Welsh Road—Barrows and Pearlson

Motion by Trustee Theis to approve the items on the consent agenda as listed above, second by Trustee Mayernick, passed unanimously 4-0.

UTILITY DISTRICT NO. 1 BUSINESS

Sanitary Sewer Status—SEH

Board members reviewed the monthly report. No questions were raised.

VILLAGE BOARD BUSINESS

CONSULTATION WITH VILLAGE ENGINEER

Board members reviewed the monthly report. No questions were raised.

MONTHLY MAINTENANCE REPORT—T. SADLER

Theresa Sadler, DPW Supervisor, reviewed her monthly report with the Board. No questions were received.

FIRE CHIEF MONTHLY UPDATE

No report.

APPOINTMENT OF ELECTION WORKERS FOR A TWO-YEAR TERM FROM 1/1/26 TO 12/31/27

Motion by Trustee Theis to appoint Eugene Szymaszek, Lynn Lance, Brock Sarnstorm, Jeff Krumrich, Michelle Patscot, Wanda Gosa and Mary Alters as Election workers for the Village of Wales and Anita Sheats, Carol Bauer, John Reinbold, Nancy Reinbold, Eugene Mayernick, Sandy Mayernick, Judy Connon and Pauline Wigderson as alternates for a two-year term to expire December 31, 2027, second by Trustee Reinbold, passed 4-0.

AUTHORIZE YEARLY PAYMENT TO WALES MEMBERS OF THE JOINT FIRE BOARD

No action on this item. Monies are already budgeted and will be able to be paid out without separate action of the Board.

SET CAUCUS DATE FOR 2026 AS JANUARY 5, 2026

Motion by Trustee Mayernick to set the 2026 Caucus date as Monday, January 5, 2026, second by Trustee Theis, passed unanimously 4-0.

Trustee Barrows arrived.

BILLS APPROVED FOR PAYMENT

No bills submitted.

COMMITTEE REPORTS/UPDATES

Finance Committee

No new updates to report at this time.

Personnel Committee

No new updates to report at this time.

Sewer Utility

No new updates to report at this time.

Plan Commission

A quote to have SEH facilitate upcoming Public Hearing/Open House for Zoning Code updates will be on the first January Village Board agenda.

Recycling

No new updates to report at this time.

Public Works Committee

No new updates to report at this time.

Junk/Weeds

No new updates to report at this time.

Fire Department

No new updates to report at this time.

Insurance

No new updates to report at this time.

Administrator

Board members and employees will be paid for meetings/work through the end of the year by December 31, 2025. This will clean up a lot of journal entries caused by the

need to accrue salaries/pay earned in a different year versus the pay year until we have the new accounting software. After the new year starts we will also have discussion on continuing Board pay done in the year it was earned from now on.

Village President

No new updates to report at this time.

ADJOURNMENT

The Board adjourned at 6:06 p.m. on a motion by Trustee Theis, second by Trustee Reinbold, passed unanimously.

Submitted by:

Gail E. Tamez, Administrator-Clerk